



January 8, 2013	CITY OF MORROW, GEORGIA Regular Meeting Action Minutes	7:30 pm
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NOTICE: The Public Hearing on a Sign Variance request scheduled for tonight's meeting has been cancelled.

CALL TO ORDER:	Mayor Burke
PLEDGE OF ALLEGIANCE:	All
INVOCATION:	Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

MOTION AND VOTE: Councilman Bob Huie moved to approve the Meeting Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

3. **CONSENT AGENDA:**

1. Approval of the minutes from the December 28, 2012 rescheduled Regular Council Meeting.

MOTION AND VOTE: Councilman Larry Ferguson moved to approve the Consent Agenda. Councilman Bob Huie seconded the motion. Councilwoman Jeanell Bridges recused herself due to not being present at the meeting. The motion passed by those present with Councilmen Ferguson and Huie voting affirmatively and Councilman's recused vote counting as a positive vote.

4. **REPORTS AND PRESENTATIONS:**

1. Swearing in of the Honorable John M. DeFoor, II as Associate Municipal Court Judge for the City of Morrow. *(Performed by Mayor JB Burke)*
2. Police Chief Chris Leighty to recognize E911 Dispatchers Kristy Supperer, Brandy Hicks, Debbie Hunter and Roy Dunn. *(Presented by Police Chief Leighty)*
3. Presentation of a 5 year pin to Hanh Kim *(Presented by Dan Defnall)*
4. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Annual City Appointments for 2013:

Mayor Pro Tem
Municipal Court Judge
Jerry Patrick

Councilman Larry Ferguson
Judge Ronald Freeman
Municipal Court Solicitor

(Presented by City Manager Jeff Eady)

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously by those present.

2. Approval to accept the assistance to the FEMA Fire Act Grant in the amount of \$28,635.00, whereas the Federal share is \$27,204.00 and the City of Morrow's share is \$1,431.00 *(Presented by Fire Chief Mark Herendeen)*

MOTION AND VOTE: Mayor Pro Tem Larry Ferguson moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

3. Approval of a Resolution to set the Date for the City of Morrow General Election and Runoff; to set Candidacy Qualifying Dates and Fees; to set the last day to Register to Vote for the 2013 General Election and Runoff; and to Appoint an Election Superintendent. *(Presented by City Manager Jeff Eady)*

MOTION AND VOTE: Councilman Bob Huie moved to approve the item. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously by those present.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**

MOTION AND VOTE: Councilwoman Jeanell Bridges moved to adjourn the meeting. Mayor Pro Tem Larry Ferguson seconded the motion. The motion passed unanimously by those present and the meeting was adjourned at 7:50 pm.